Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, September 12, 2006 10:30 a.m. – 3:00 p.m.

Sheraton Gateway Hotel (LAX) 6101 West Century Boulevard Los Angeles, CA (310) 642-1111

10:30 – 10:45	Welcome and Introduction	Kirk Kleinschmidt
10:45 – 10:50	Approval of Minutes from the May 23, 2006, Meeting; Correspondence; Announcements	Kirk Kleinschmidt
10:50 – 11:00	Environmental DevelopmentsExpected outcome:Discuss major tobacco-related news	Kirk Kleinschmidt
11:00 – 11:30	School Tobacco Use Prevention Expected outcome: Learn what two Los Angeles County schools have achieved in their tobacco use prevention projects	Glendale Unified School District; Alhambra Unified School District
11:30 – 12:00	Comprehensive Local Tobacco Policy Expected outcome: Learn about the development of Santa Monica's new comprehensive secondhand smoke ordinance Learn about strategies to sustain policy momentum on the local level over time	Robert Berger Healthier Solutions
12:00 – 1:00	Lunch	
1:00 – 1:30	 Legislation and Tobacco Tax Initiative Update Expected outcome: Discuss status of tobacco-related legislation and determine any TEROC position on the legislation Discuss status of the Coalition for a Healthy California tobacco tax initiative 	Paul Knepprath American Lung Association

1:30 – 2:00	 California Department of Health Services (CDHS) Report Expected outcome: Learn recent program updates in relation to the Master Plan (MP) Discuss chart (beginning in January 2006) showing timelines for media advertisement approval processes, new ads and time period for airing of various media. Learn about CDHS planning for new funding should Proposition 86 pass Hear progress on new ad concepts, focus group responses, and approval status 	Neal Kohatsu April Roeseler Robin Shimizu Colleen Stevens
2:00 – 2:20	University of California – Tobacco Related Disease Research Program (TRDRP) Report Expected outcome: • Learn recent program updates in relation to the MP • Learn about TRDRP planning for new funding should Proposition 86 pass • Learn status of recruitment for TRDRP Director	Larry Gruder
2:20 – 2:45	 California Department of Education Report Expected outcome: Learn recent program updates in relation to the MP Discuss various education entities and processes for addressing disparities. Learn about CDE planning for new funding should Proposition 86 pass 	Meredith Rolfe John Lagomarsino
2:45 – 3:00	Public Questions and Comments	Kirk Kleinschmidt
3:00	Adjourn	
	Next TEROC Meeting: November 14, 2006, in Oakland (Regular meeting)	

For information about this meeting, contact Kathony Jerauld at (916) 449-5492, or e-mail <u>kjerauld@dhs.ca.gov</u>